

# ***DRAFT***

## **MINUTES OF HOUSING AUTHORITY REGULAR MEETING - DECEMBER 2, 2008**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 2, 2008, AT 6:54 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WINDER.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Mike Winder  
Russ Brooks  
Carolynn Burt  
Joel Coleman  
Dennis J. Nordfelt  
Corey Rushton  
Steve Vincent

Wayne Pyle, Executive Officer  
Sheri McKendrick, Secretary

### **STAFF PRESENT:**

Paul Isaac, Assistant City Manager  
Joseph Moore, CED Director  
Richard Catten, City Attorney  
Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
Layne Morris, Community Preservation Director  
John Evans, Fire Chief  
Kevin Astill, Parks and Recreation Director  
Craig Black, Acting Police Chief  
Aaron Crim, Administration  
Rachel White, Law Department  
Phil Markham, Public Works Department  
Erik Brodnum, Public Works Department  
Dan Johnson, Public Works Department  
Jake Arslanian, Public Works Department

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### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who read a humorous thought.

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## **MINUTES OF HOUSING AUTHORITY REGULAR MEETING - DECEMBER 2, 2008**

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1069      **APPROVE MINUTES OF REGULAR MEETING HELD NOVEMBER 4, 2008**

The Board read and considered the Minutes of the Regular Meeting held November 4, 2008. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held November 4, 2008, as written. Mr. Coleman seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, DECEMBER 2, 2008, WAS ADJOURNED AT 6:55 P.M., BY CHAIRMAN WINDER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, December 2, 2008.

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Sheri McKendrick, MMC  
Secretary

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